

KENTUCKY BOARD OF PRIVATE INVESTIGATORS
October 11, 2012
MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on October 11, 2012.

MEMBERS PRESENT

Mary Cope Halmhuber - Citizen at Large
Nicole H. Pang- The Office of Attorney General
Tracy J. Watwood - Police Officer
Daniel Triplett - Private Investigator
Sheriff Kathryn H. Witt
John L. Logdon, Private Investigator

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator

BOARD COUNSEL

Angela Evans, Office of the Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Ms. Pang called the meeting to order at 1:02 p.m.

APPROVAL OF MINUTES

The minutes of September 6, 2012 regular meeting were approved. A motion was made by Mr. Logdon to approve the minutes with amendments. The motion was seconded by Ms. Halmhuber and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for month ending September 30, 2012.

LICENSURE STATUS REPORT

The Board reviewed the Licensure Status Report prepared by Ms. Benedict.

ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans reported that the Jeremy Nance case could now be closed. He had been permanently enjoined from practicing in Kentucky without a license. The complaint committee made a recommendation to close the complaint. Mr. Watwood seconded the motion. The motion carried with Mr. Triplett recusing himself from the discussion and subsequent vote.

OLD BUSINESS

All old business was passed to the November 1, 2012 board meeting.

NEW BUSINESS

Correspondence from Lieutenant James A. Curless, regarding Lexington-Fayette Urban County Government, Division of Police Officers working as Private Investigators without having a license to do so. Following the discussion Ms. Halmhuber made a motion to have the board initiate a complaint regard to the matter. Mr. Triplett seconded the motion. The motion carried.

Ms. Pang discussed the need for credit references for company applications. It was determined that while the Board has the legal authority in their statute to ask for them there was no regulation for the procedure. Based upon that discussion, Mr. Logdon made a motion that the board stop requiring the three credit references until they were deemed necessary and put into the regulations. Mr. Triplet seconded the motion. The motion carried.

Correspondence from Pinkerton Consulting and Investigations, expressing their gratitude for the services being provided to them by Ms. Benedict, was reviewed. Board members also joined in with their appreciation for the improvements that had been made as well.

Mr. Logdon asked the board if they would be willing to state that it had no objection to fire investigators being a licensure status of their own. He doesn't feel they are being represented fairly by the PI board. The board took the position that they are indifferent to them becoming licensed separately.

COMPLAINT COMMITTEE REPORT

No report from the complaint committee.

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for temporary employees were approved: Gary Turner, Eric Wichner, William Schafer, Adam Ruble, Alan Bryant, David Kleinpeter, duston Cannon, Michael Gardner, Andrew Freeland

The following applications for individual license were approved pending: Stephanie Alexander, Robert Burkett, Douglas Bruce, Cody Mizell, Jason Stewart, Summer Williams, Michael Poynter

The following applications for individual license were deferred: Ronald Eaker, Morgan Shephard, Daniel Winkleman

The following applications for company license were approved: Grasso Co., LLC, Hopkins and Associates

The following temporary employee quarterly reports were approved: Nancy Worley, William Gumm, Bryce Tribe, Jake Compton, Nathan Langley, Michael Elliott, Michael Gardner, Larry Higgins, Jon Holder Ian Pearson, James Rucker, Angela Rushing

Sheriff Witt made a motion the recommendation of the committee be approved. Mr. Logdon seconded the motion. The motion carried.

Additional information regarding the denied application of Terry McKinney was reviewed. Following review and discussion Mr. Logdon made a motion that the decision remained unchanged and that Mr. McKinney be notified that the applicant had 60 days from the date of the original denial in which to appeal the Board's decision. Ms. Halmhumber seconded the motion. The motion carried.

REPORT FROM THE OFFICE OF OCCUPATIONS AND PROFESSIONS

TRAVEL AND PER DIEM

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Mr. Logdon and carried unanimously.

ADJOURNMENT

Ms. Pang informed the Board that the next meeting is scheduled for Thursday, November 1, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10:00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Logdon to adjourn. Motion seconded by Mr. Logdon and carried unanimously. The meeting adjourned at 2:25 p.m.

Approved November 1, 2012